

MINUTES OF THE FIRST ANNUAL MEETING OF THE

FRACTIONAL CURRENCY COLLECTORS BOARD

The first annual meeting of the Fractional Currency Collectors Board was held at the Rendezvous restaurant in Memphis at 7:30 PM on June 15, 1984, with the following members in attendance:

Mart Delger	Michael Marchioni
Milton Friedberg	Jim Raye
Martin Gengerke	Al Vonk
Len Glazer	John Wilson
Doug Hales	Nancy Wilson
Wallace Lee	Nicholas York
Wayne Leichty	

As all members present are the quiet, shy, soft spoken, retiring types, there were no offers of opening speeches, and a generally disorganized free-for-all discussion ensued prior to the ordering of dinner.

After dinner the following actions were voted on and approved by a majority of the members present:

- 1) By a vote of 12 to 1, Martin Gengerke was elected recording secretary. Don't say I didn't warn you.
- 2) FCCB dues for next year were increased to \$10
- 3) New members will have the option of purchasing the revised index to Milton Friedbergs Encyclopedia for \$5, when paying their \$10 membership dues for the first year.
- 4) All officers were returned to office, with the exception of Jackson Storm, who is preoccupied with other commitments. Jackson's duties will be jointly absorbed by other officers.
- 5) The new office of "New Membership Secretary" was created, with the responsibility of increasing FCCB membership. John and Nancy Wilson were elected to serve jointly in the new position.
- 7) Mike Marchioni generously offered the services of his brother Vic to investigate the possibility of Non-profit status for the FCCB. His offer was enthusiastically approved, as most of us are into Fractional Currency for the enjoyment, and not for profit. Also because few of us have any delusions of the organization ever being profitable.
- 8) FCCB club membership in the ANA was approved, and Len Glazer offered to pay ANA membership dues for the Board. Len also announced his intention to run for the ANA board of governors, and advised us that to be nominated to run he needed the support of a certain number of ANA member clubs.
- 9) Mart Delger, exhibit chairman for the 1984 ANA Convention was appointed to look into the possibility of an FCCB award at the ANA convention for the best Fractional Currency exhibit.
- 10) Milton Friedberg gave a short statement of the financial status of the Board and its first publishing venture (the revised index). Although he declined to put anything in writing, all agreed the report seemed to be in order, and that the current balance or \$7+ appeared to be in good hands. (See number 2 above).

M. Gengerke 6/27/84